

AGENDA

Judiciary and Law Enforcement Committee

Friday, October 1, 2004 – 8:30 AM

Waukesha County Courthouse, Room 179
515 W. Moreland Boulevard, Waukesha, Wisconsin

Pledge of Allegiance

Approve Minutes of: **September 10, 2004**

Correspondence

Public Comment

Executive Committee Report by Bill Mitchell (Meetings of September 13 & 16, 2004)

Reports by Committee Member Liaisons

Future Agenda Items by Committee Members

Meeting Approvals

Future Meeting Dates

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Review and Discuss the 2005 Operating Budget for which the Committee Has Budget and Policy Oversight
 - A. *Circuit Court Services*
 - B. *Department of Emergency Preparedness – Emergency Management*
2. Review and Make Recommendations on Any and All Position Requests in the Operating Budget for which the Committee Has Budget and Policy Oversight
3. Discuss Intent to Apply for Grants: (*Committee – bring copies previously distributed*)
 - A. 2004 Homeland Security Grant Program
 - B. Interoperable Communications Technology Grant Program
 - C. Urban Area Security Initiative
4. Consider Proposed Ordinance: **159-O-057** Accept Homeland Security / Hospital Critical Infrastructure Program Funding and Modify the Emergency Management 2004 Budget to Appropriate Grant Expenditures and Revenues

Item	Appearance by	Approximate Time
1A	Clerk of Courts Carolyn Evenson, Judge Kathryn Foster, and Business Mgr. Bob Snow	8:45 a.m.
1B,2,3,4	Emergency Mgt. Coordinator Jim Malueg	10:45 a.m.

Judiciary and Law Enforcement Committee
Friday, October 1, 2004 – 8:30 AM
Waukesha County Courthouse, Room 179

William Mitchell, Chair